



To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

05 February 2025

Subject: - Intimation of date of Board Meeting of the Board of Directors of the Company.

ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07064 and INE094I07072.

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ;
BSE Code and Scrip Code - Equity: 9624 and 532924;
BSE Security Code and Security Name – Debt: 974771 and KPDLZC33;
BSE Security Code and Security Name – Debt: 975276 and KPDL221223;
BSE Security Code and Security Name – Debt: 976030 and 0KPDL34.**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 11 February 2025 at 4.00 PM** at the Registered Office of the Company at 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune – 411001 through audio-visual means inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31 December 2024 and other business as per the agenda.

This is for your information and record.

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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